



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
March 29th, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via Zoom at the following link:
<https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833,
Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless
otherwise approved by the Board. Please state your name at the beginning of the comment.
Please no foul or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, April 12, 2023 at 2:00 p.m. and
Wednesday, April 19, 2023 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH.

-ROBERT MOORE, Attorney

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 29, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 06-2023

-Alice Black, Clerk

3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CHANGING THE EXISTING SALARIES OF THE UTAH COUNTY ELECTED OFFICIALS.

-Robert Moore, Attorney

4. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON A LETTER IN SUPPORT OF PROVO CITY'S REQUEST FOR A CONGRESSIONAL APPROPRIATION FOR THE PROVO MUNICIPAL AIRPORT.

-ROBERT MOORE, Attorney

5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT OF A MEMBER TO THE UTAH COUNTY BOUNDARY COMMISSION.

-ROBERT MOORE, Attorney

6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION PROCLAIMING SUNDAY, APRIL 2ND, 2023, AS EDUCATION AND SHARING DAY IN UTAH COUNTY, UTAH.

-ROBERT MOORE, Attorney

7. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH BALLOON GUY ENTERTAINMENT LLC FOR THE 2023 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

8. APPROVE A PROPERTY TAX ACTION INCLUDED IN RECOMMENDATION LETTER 2023-2 FOR JMMS ENTERPRISES LLC

-Adam Beck, Attorney

9. APPROVE AND AUTHORIZE THE ACCEPTANCE OF THE TERMS AND CONDITIONS FOR THE AUTOCAD CIVIL 3D SOFTWARE RENEWAL FOR THE 2023 BUDGET YEAR.

-ANTHONY CANTO, Surveyor

10. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE NEW LELAND 2023 AGRICULTURE PROTECTION AREA LOCATED IN THE BENJAMIN & LELAND AREA OF UNINCORPORATED UTAH COUNTY, SECTION 26 & 27, T8S R2E. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY, APRIL 12, 2023, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UC# 2011-34 WITH EDUCATORS MUTUAL INSURANCE OF UTAH (EMI).

-Julie Dey, Health

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SAFE KIDS WORLDWIDE FOR OPEN WATER AND BOATING SAFETY.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HORROCKS ENGINEERS, INC TO PERFORM COMMUNICATIONS CABLING INFRASTRUCTURE DESIGN AND ENGINEERING SERVICES AS OUTLINED IN RFP #2023-1.

-RICHARD NIELSON, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH INTERMOUNTAIN HYDRONIC SPECIALISTS TO PROVIDE DESIGN AND TECHNICAL SERVICES AS WELL AS PRODUCTS THAT MEET THE SPECIFICATIONS AS OUTLINED IN RFP #2023-6, EITHER OPTION 1 OR 2 WITH ITS ASSOCIATED COST WILL BE SELECTED.

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH DC GROUP, INC TO PROVIDE PREVENTATIVE MAINTENANCE AND EMERGENCY MAINTENANCE OF SEVERAL UNINTERRUPTIBLE POWER SYSTEMS AS PER THE SPECIFICATIONS AND SCOPE OF WORK PROVIDED IN RFP #2023-8.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #5 WITH KENNY SENG CONSTRUCTION FOR THE LOAFER MOUNTAIN PARKWAY PROJECT AGREEMENT #2022-1024 FOR A DECREASED AMOUNT OF \$85,215.56.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #6 WITH KENNY SENG CONSTRUCTION FOR THE LOAFER MOUNTAIN PARKWAY PROJECT AGREEMENT #2022-1024 FOR AN INCREASED AMOUNT OF \$391,751.65 TO ADD FENCING.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BENNETT PAVING & CONSTRUCTION, INC TO REMOVE AND REPLACE THE DAMAGED AND FAILED CULVERT ON WOODLAND HILLS DRIVE AT A COST OF \$50,172.00

-RICHARD NIELSON, Public Works

19. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2023-2 FOR GENERAL ENGINEERING SERVICES, AND RECOMMEND THE PROPOSALS FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT

-Robert Baxter, Auditor

20. AUTHORIZE CHANGES TO THE STAFFING PLAN TO INCREASE THE PAY OF THE DIVISION MANAGER - PROGRAMMING BY ONE GRADE; ADD FIVE (5) FULL-TIME, CAREER SERVICE, PROGRAMMING TEAM SUPERVISOR POSITIONS; AND DELETE FOUR (4) SENIOR PROGRAMMER POSITIONS AND ONE (1) DEVOPS ENGINEER POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 670-41671 IS - PROGRAMMING; SUP ORG - IS - DATABASE ADMINISTRATION: INCREASE GRADE OF JOB CODE 2032 FROM 731 TO 732; SUP ORG - IS - SYSTEMS ANALYSIS & PROGRAMMING: ADD 5 POSITIONS OF JOB CODE 2968, GRADE 731; DELETE 4 POSITIONS OF JOB CODE 2964, GRADE 730; DELETE 1 POSITION OF JOB CODE 2966, GRADE 730]

-Elicia Edwards, Human Resources

21. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF TWO (2) FULL-TIME, CAREER SERVICE DEPUTY SHERIFF II - ENFORCEMENT POSITIONS FOR THE UTAH COUNTY PROBATION (UCP) PROGRAM. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER: 248-42130 (SHERIFF - JUDICIAL - UCP), JOB CODE: 4024, GRADE: 725]

-Merritt Fullmer, Human Resources

22. TO ADOPT AN AMENDED FOOD AND GIFT POLICY FOR UTAH COUNTY

-Ralf Barnes, Human Resources

23. APPROVE THE SIGNING OF A RESOLUTION AUTHORIZING ADMINISTRATIVE FLOOD LEAVE FOR UTAH COUNTY EMPLOYEES

-Ralf Barnes, Human Resources

24. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 3 - 1000: SELECTION OF CAREER AND CAREER SERVICE EXEMPT POSITIONS

-Ralf Barnes, Human Resources

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
